

**Council Meeting  
Council Chamber, Smyrna Town Hall  
27 S. Market Street Plaza, Smyrna, Delaware**

**August 6, 2018 – 7:00 PM**

**Agenda**

1. 7:00 PM - Call to order – regular meeting
2. Pledge of Allegiance
3. Roll call
4. Additions/deletions to published agenda
5. Minutes
  - a. Council minutes of 07/16/18
  - b. Executive session minutes of 07/16/18
6. Reports:
  - a. Presiding officer
  - b. Town attorney
  - c. Police chief
  - d. Town manager
  - e. Committees
7. Recognition of visitors (for all items)
  - a. Presentation on "Pay-As-You-Go" utility payments
8. Old business, including discussion and possible action on the following items:
  - a. Third reading: Ord. No.: 007-18, an ordinance to amend Chapter 74 (Vegetation) of the Town Code of the Town of Smyrna to improve the enforcement procedures for violations of grass and weeds regulations
  - b. Third reading: Ord. No.: 008-18, an ordinance to amend Chapter 70 (Utilities) of the Town Code of the Town of Smyrna to remove Article IV (Discount of Electric Utility Charges for Qualifying Projects) from the Town Code
9. New business, including discussion and possible action on the following items:
  - a. "Pay-As-You-Go" utility payments
  - b. Resolution proposing the borrowing of up to \$1,705,275 from the Delaware Department of Natural Resources and Environmental Control and the Delaware Water Pollution Control Revolving Fund to provide funding for the

South Main Street Wastewater Utility Replacement Project and scheduling a hearing to receive public comments on the proposed borrowing

10. Other council business

11. Executive session to discuss personnel matters in which the names, competencies, and abilities of individual employees will be discussed. 29 Del. C. § 10004(b)(9)

12. Discussion and possible vote on matters discussed in executive session regarding personnel matters

13. Adjournment

Posted 07/30/18 at 4:30 PM (#1)

NOTE: This agenda as listed may not be considered in sequence. This agenda is subject to change to include additional items, including Executive Sessions, and/or deletion of items, including Executive Sessions that arise at time of meeting.